

Message Text

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PAGE 01 STATE 144025
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A/SY/SAS:GEHARVEY:NEG
APPROVED BY A/SY/SAS:GEHARVEY
L/M:LHUMMER(TELEPHONE)
-----098866 071740Z /34
O R 071711Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY TEHRAN IMMEDIATE
INFO AMEMBASSY NAIROBI

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SY CHANNEL TEHRAN FOR RSO; NAIROBI FOR RSS FROM SAS

E.O. 11652: N/A

TAGS: ASEC

SUBJECT:REQUEST FOR INVESTIGATION OF ACCOUNTS AND
PROCEDURES OF U.S. TRADE CENTER

REF: A. TEHRAN 5313; B. STATE 141457; C. TEHRAN 5425

1. NEITHER THE COMMERCE DEPARTMENT NOR STATE SY IS WILLING
TO COMMIT INVESTIGATIVE/AUDIT PERSONNEL WITHOUT MORE
DETAILS CONCERNING THE ALLEGED IRREGULARITIES. THE PRIVACY
ACT OF 1974 DOES NOT PROHIBIT REPORTING FACTS AND
ALLEGATIONS OR THE NAMING OF SUSPECTS WHEN SUCH INFORMATION
IS PROVIDED IN SOME PROTECTED MANNER (I.E. LOU TELEGRAM
OR MEMORANDUM) TO THE ORGANIZATION HAVING INVESTIGATIVE
AUTHORITY -- IN THIS INSTANCE, STATE SY OR THE COMMERCE
DEPARTMENT, OFFICE OF SECURITY.

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2. BEFORE ANY INVESTIGATIVE TEAM TRAVELS TO TEHRAN THEY
WOULD HAVE TO REVIEW DOCUMENTATION LOCATED IN WASHINGTON
CONCERNING THE QUESTIONABLE ACTIVITIES, CONTRACTS, ETC.
WE CANNOT DO SO WITHOUT KNOWING WHAT TO LOOK FOR. PLEASE
PROVIDE THE DETAILS REQUESTED REFTEL B. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE144025
Document Source: CORE
Document Unique ID: 00
Drafter: GEHARVEY:NEG
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780689/aaaacyxp.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 7f5b5e90-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags: ANOMALY
Review Date: 28 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2464963
Secure: LOCK1
Status: <DBA CHANGED> VJT 20041013
Subject: REQUEST FOR INVESTIGATION OF ACCOUNTS AND PROCEDURES OF U.S. TRADE CENTER
TAGS: ASEC
To: TEHRAN NAIROBI
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/7f5b5e90-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014